

AGENDA
WILLIAMSTOWN BOARD OF SELECTMEN
MONDAY, JUNE 25, 2012
7:00 P.M.

1. CHAIRMAN'S OPENING STATEMENT:
2. SELECTMEN'S MINUTES: June 11, 2012
3. LICENSES AND PERMITS
 - A. Application from Williamstown Theatre Foundation, Inc, d/b/a Williamstown Theatre Festival, 1000 Main St. Williamstown for a change in Officers/Directors, an Alteration of Premises, and a change from a Seasonal Wine and Malt to a Seasonal All Alcoholic Beverage License. (Jane Patton)
 - B. Application from Williamstown Theatre Foundation, Inc., d/b/a Williamstown Theatre Festival, Cabaret, 863 Main Street, for a change in Officers/Directors, and a change from a Seasonal Wine and Malt to a Seasonal All Alcoholic Beverage License. (Jane Patton)
4. ITEMS FOR SELECTMEN'S CONSIDERATION:
 - A. Republican Appointment to Board of Registrars - Kurt Gable, Jr. (2015)
 - B. Agricultural Commission Liaison (Beth Phelps)
 - C. Annual Williamstown Community Chest Fun Run (Bernadette Archibald)
 - D. Acceptance of Malcolm Smith Resignation – Community Preservation Committee
5. TOWN MANAGER'S REPORT:
6. PETITIONER'S REQUEST:
7. OTHER BUSINESS:
8. ADJOURN:

MINUTES
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Present: David A. Rempell, Chair, Thomas Sheldon, Jane B. Allen, Ronald Turbin

Absent: Tom Costley

Others Present: Peter Fohlin, Kurt Gabel, Bernadette Archibald, Beth Phelps, Mary Kennedy, Jane Patton, Anne Singleton, Joe Finnegan

1. **CHAIRMAN'S OPENING STATEMENT:** Chairman Rempell announced that the July 4th Parade will begin at 11:00 am at Southworth Street. There will be a barbecue at the conclusion of the parade in the parking lot at the base of Spring Street. After the parade, there will be a reading of the Declaration of Independence and King George's response.

2. **SELECTMEN'S MINUTES:** June 11, 2012 – Mr. Sheldon moved to approve the minutes. Ms. Allen seconded and the motion carried unanimously.

3. LICENSES AND PERMITS

- A. Application from Williamstown Theatre Foundation Inc., d/b/a Williamstown Theatre Festival, 1000 Main St., Williamstown, for a change in Officers/Directors, an Alteration of Premises and a change from a Seasonal Wine and Malt to a Seasonal All Alcoholic Beverage License on behalf of the Williamstown Theatre foundation, Inc., d/b/a as the Williamstown Theatre Festival (Jane Patton). Moved by Ms. Allen and seconded by Mr. Turbin. The motion carried unanimously.
- B. Application from Williamstown Theatre Foundation, Inc., d/b/a Williamstown Theatre Festival, Cabaret 863 Main Street, for a change in Officers/Directors, and a change from a Seasonal Wine and Malt to a Seasonal All Alcoholic Beverage License (Jane Patton). Moved by Ms. Allen and seconded by Mr. Sheldon. Motion carried unanimously.

4. ITEMS FOR SELECTMEN'S CONSIDERATION

- A. Appointment of Kurt Gable, Jr., as the Republican Appointment to Board of Registrars for 3-year term expiring June 30, 2015. Moved by Ms. Allen and seconded by Mr. Turbin. Motion passed unanimously with the Board of Selectmen thanking Mr. Gable.
- B. Agricultural Commission Liaison (Beth Phelps). Beth Phelps, Chair of the Agricultural Commission, reviewed for the board the purpose of the Agricultural Commission and stated that the commission is eager to work with town boards and committees to foster the protection of farms and natural resources. She informed the board that she is the liaison to the Board of Selectmen and will be attending meetings at which farming issues are discussed.

- C. Annual Williamstown Community Chest Fun Run (Bernadette Archibald). Ms. Archibald explained that the route has been changed this year so that the event can begin and end at the site of the new youth center. Ms. Allen moved to approve the Community Chest Fun Run for September 15, 2012. Mr. Turbin seconded and the motion carried unanimously.
- D. Acceptance of Malcolm Smith's resignation from the Community Preservation Committee. Moved by Ms. Allen and seconded by Mr. Sheldon. Unanimously approved. Chairman Rempell stated that he will send a letter of thanks on behalf of the Board of Selectmen. Chairman Rempell also requested that people interested in serving on the Community Preservation Committee submit a Citizen Participation Form which is available at Town Hall. He also announced that there are two vacancies on the Sign Commission.
- E. Acceptance of Curtis Scott's resignation from the Sign Commission. Moved by Ms. Allen and seconded by Mr. Sheldon. Unanimously approved. A letter of thanks will be sent by Chairman Rempell.

5. TOWN MANAGER'S REPORT: See attached.

6. PETITIONER'S REQUEST: None

7. OTHER BUSINESS: Chairman Rempell announced that the Finance Committee has scheduled a meeting for September 20 to discuss upcoming capital projects. They are inviting the Prudential District (new fire station), Board of Selectmen (new police station), Mt. Greylock Regional High School (new/renovated high school) and the Library (renovation).

Ms. Allen showed the board the award she accepted on behalf of the board at the annual Massachusetts Housing Partnership Institute. The award was presented to the board for their efforts to create affordable housing following the flooding of the Spruces.

8. ADJOURN: The meeting was adjourned at 7:55 pm. The next meeting of the Board of Selectmen is Monday, July 9, 2012 at 7 p.m.

Respectfully submitted,



Ronald Turbin, Secretary

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